

# **AGENDA**

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date/Time:** Tuesday, September 4, 2012 7: 30 A.M.  
**Location:** City of Mesa  
Transportation Department  
Large Conference Room  
300 E. 6th Street  
Mesa, AZ 85201

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- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from August 7, 2012 board meeting**
- 4. Education Update**
  - Dates of events
    - Mesa Counts on College Workforce Development Summit
    - Mesa Higher Education Roundtable, Conference and Expo
- 5. Update on AZLabs**
  - Brian Campbell, Chair
- 6. Discussion on progress of the General Plan Update**
  - Rich Adams, Committee Member
- 7. Director's Report**
  - Baseball Update
  - Healthcare Update
- 8. GPEC Update**
  - Brian Campbell, GPEC Representative
- 9. Other Business**
  - Next EDAB Meeting October 2, 2012
- 10. Adjournment**
- 11. Tour of the Transportation Traffic Management Center**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact Betsy Adams of the Office of Economic Development at (480) 644-3534 at least 48 hours in advance of the meeting.